

**AGRA VENTURES LTD.**

**NOTICE OF CHANGE OF AUDITOR**

**TO:** Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants

**AND TO:** Baker Tilly WM LLP, Chartered Professional Accountants

**TAKE NOTICE THAT:**

- (a) Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants the former auditors (the "Former Auditors") of Agra Ventures Ltd. (the "Company") have been requested to tender their resignation as the auditors of the Company effective September 15, 2021 and the directors of the Company on September 15, 2021 appointed Baker Tilly WM LLP, Chartered Professional Accountants (the "Successor"), as the Company's successor auditors;
- (b) the Former Auditors were requested to resign by the Company;
- (c) the resignation of the Former Auditors and the appointment of the Successor has been approved by the audit committee and confirmed by the board of directors of the Company;
- (d) there have been no reservations contained in the Former Auditor's reports on any of the previous financial statements of the Company; and
- (e) there are no reportable events (as defined in National Instrument 51-102).

**DATED** at Vancouver, British Columbia, Canada this 15<sup>th</sup> day of September, 2021.

**BY ORDER OF THE BOARD**

*/s/ "Elise Coppens"*

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Elise Coppens  
Chief Executive Officer